

**Woodstock Public Library  
414 W. Judd St.  
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet Thursday, June 4, 2015  
at 6:00 p.m. in the Board Room of the library.

**AGENDA**

**MINUTES OF PREVIOUS MEETINGS:**

- Discussion and Vote on the Regular Minutes from May 7, 2015 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMUNICATIONS**

**LIBRARY EXPENDITURES:**

- Discussion and Vote on the May 2015 Building Fund expenditures
- Discussion and Vote on the May 2015 General Public Library Fund expenditures

**LIBRARIAN'S REPORT**

**UNFINISHED BUSINESS:**

- Update and Vote on Building Projects (Entryway, Landscaping, Parking Lot)

**NEW BUSINESS:**

- Discussion on PR Committee Report
- Discussion and Vote on Officers List
- Discussion and Vote on Piano Policy
- Discussion and Vote on Non Resident Fee
- Discussion and Vote on Surplus Inventory List
- Discussion and Vote on Rural Contract Changes
- Discussion and Vote on Marchi/McClain Purchases

**ADJOURNMENT**

*All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.*